

P04000124047

Ugo V. Chiarato  
(Requestor's Name)

1200 Biscayne Blvd.  
(Address)

#501  
(Address)

Miami, FL 33181  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

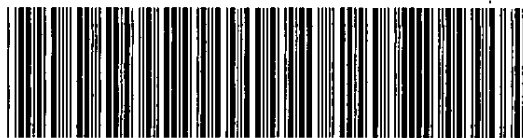
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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NA Change  
Tennis

09/10/07--01028--029 \*\*175.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NAPOLI HOLDINGS INC.
2. The principal office address: 12000 BISCAYNE BLVD - SUITE 507  
MIAMI FLORIDA 33181
3. The mailing address (if different): SAME, EFFECTIVE TO-DATE SEPT 4, 2007
4. Date of Incorporation/qualification: 08/27/2004 Document number: P04000124047
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

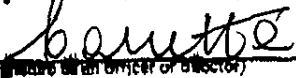
SERFATY CHARLES S. ESQ  
4349 SHERIDAN STREET - SECOND FLOOR  
HOLLYWOOD FL 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

UGO V. CHIARATO  
12000 BISCAYNE BLVD - SUITE 507  
(P.O. Box NOT acceptable)  
MIAMI FLORIDA 33181

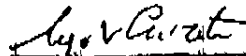
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

VITO ANTONIO CARRETTA VPSD  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

SEPTEMBER 4, 2007  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2B(04) (8/03)

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